



Agenda: Tuesday, September 30, 2003
Community Center, Gymnasium
Washington Island, Wisconsin

Door County Board of Supervisors

1. **Call Meeting to Order at 10:00 a.m.**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call by County Clerk**
4. **Presentation of Agenda**
5. **Correspondence**
6. **Public Comment**
7. **Supervisor's Response**
8. **Approval of Minutes of August 26, 2003**
9. **Oral Committee Reports**
10. **Review of Committee Minutes**
11. **Vouchers, Claims and Bills**
12. **Old Business**
13. **Resolutions and Ordinances**
 - A. Resolution 85-03 2004 Personnel
 - B. Resolution 86-03 Zoning Fees
 - C. Resolution 87-03 Authority to Execute 2002, 2003, 2004 Deputy Sheriff's Association Labor Agreement
 - D. Resolution 88-03 Authorization to Solicit Bids for Justice Center
 - E. Report Zoning Map Amendment
 - F. Ordinance 11-03 Town of Liberty Grove - Kowalski
 - G. Report Zoning Map Amendment
 - H. Ordinance 12-03 Town of Gardner – Marth
 - I. Report Zoning Map Amendment
 - J. Ordinance 13-03 Town of Liberty Grove – Olson
 - K. Report Zoning Map Amendment
 - L. Ordinance 14-03 Town of Liberty Grove – The Clearing
 - M. Report Zoning Text Amendment
 - N. Ordinance 15-03 Private Airstrips
 - O. Report Zoning Text Amendment
 - P. Ordinance 16-03 After-the-Fact Variances
 - Q. Report Zoning Text Amendment
 - R. Ordinance 17-03 Board of Adjustment Related
 - S. Report Zoning Map Amendment
 - T. Ordinance 18-03 Town of Sturgeon Bay – Bay
14. **New Business**
15. **Special Reports**
 - A. Project Update
 - B. Presentation by Gary Bowker Re: HONI (How to Open a New Institution) – *(request of Sheriff Vogel)*
 - C. Q&A Planning Department – 2002 Annual Report
 - D. Tech Council Telecommunications Study - DCEDC
16. **Announcements**
 - A. Administrator: FYI
 - B. Next County Board Meeting(s): Set Meeting Dates for Remainder of 2003
Nov. 3 & 4, 2003 Budget Hearings
17. **Adjournment**